



## MINUTES OF VILLAGE BOARD MEETING and Public Hearing for 2022 General Fund Budget

DATE: Tuesday, November 16, 2021

TIME: 6:30pm

LOCATION: Combined Locks Civic Center,

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### MINUTES

- A. Call to order:** Meeting called to order at 6:30pm by Village President Neumeier
- B. Pledge of Allegiance:** Pledge recited
- C. Roll call:** Board members present – Neumeier, Vander Zanden, Ponto, Rietveld, Schinke, Krueger, and Stutzman. Board members absent – None. Village staff present – Administrator Shampo-Giese. Others present- resident Shirley Hopfensperger.
- 1. Public comment for matters not on the agenda:** Shirley Hopfensperger asked the Board with some help with the snow plow operations that seem to leave a large amount of snow in her driveway apron. Her property is on a corner, and the normal operations tend to drop more snow roll on these properties. President Neumeier said he would mention it to the DPW crew.
- 2. Public hearing regarding 2022 General Fund Budget and tax levy for municipal purposes:** President Neumeier opened the public hearing for the 2022 General Fund Budget and local tax levy. The Administrator reviewed the levy of \$1,805,034 with the trustees and noted that the tax rate is estimated at \$5.06 per \$1000 of assessed value. This is a \$0.49 cent decrease from 2021. It is a balanced budget with capital projects and purchases included as well as reserve funds for future projects and purchases. Mrs. Hopfensperger asked a few questions, and her questions were answered. President Neumeier then closed the public hearing.
- 3. Consider motion to adopt 2022 General Fund Budget and tax levy for municipal purposes:** T. Stutzman made a motion to adopt the 2022 General Fund Budget and tax levy as presented. M. Rietveld seconded the motion, and it passed unanimously.
- 4. Review and consider approval of correction to CSM dividing 129 Mary Street, parcel #230061400:** The Administrator explained that the original CSM did not include/show some right of way that had been dedicated to the Village. The corrected CSM includes this information. The matter was discussed briefly. C. Vander Zanden made a motion to approve the corrected CSM as presented. B. Schinke seconded the motion, and it passed unanimously.
- 5. Review and consider motion to adopt 2022 Storm Water Fund Budget:** The trustees reviewed the proposed 2022 Storm Water Fund Budget. It was noted that the annual special charge of \$130 per ERU will remain unchanged for this budget. T. Stutzman made a motion to adopt the 2022 Storm Water Fund Budget as presented. J. Krueger seconded the motion, and it passed unanimously.
- 6. Review and consider motion to adopt 2022 Sanitation Fund Budget:** The trustees reviewed the proposed 2022 Sanitation Fund Budget. Trustees were reminded of the resolution that was passed at the last meeting

which increases the special charges from \$100 to \$120 and from \$157 to \$172. This will help build the rear-loader truck replacement fund. J. Ponto made a motion to adopt the 2022 Sanitation Fund Budget as presented. C. Vander Zanden seconded the motion, and it passed unanimously.

- 7. Consider motion to move into closed session per Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of public employees of the Village of Combined Locks.** M. Rietveld made a motion to move into closed session. J. Ponto seconded the motion, and it passed unanimously.
- 8. Action on closed session items, if appropriate:** T. Stutzman made motion to move back into open session. B. Schinke seconded the motion, and it passed unanimously. T. Stutzman made a motion to accept Barbara Vanden Heuvel's resignation from her Recreation Director position and to search for a replacement with some restructuring of duties. J. Krueger seconded the motion, and it passed unanimously.
- 9. Adjourn:** B. Schinke made a motion to adjourn the meeting at 7:25pm. M. Rietveld seconded the motion, and it passed unanimously.